

A G E N D A

FINANCE COMMITTEE

June 26, 2003
2:00 p.m.

Merchandise Display Center
600 Broadway
Sacramento, CA 95814

I. Call to Order – Darshan Singh, Chair

II. Roll Call

III. Action Items*

- A. Fiscal Year 2003-04 Annual Plan – Marty Ewing/Jan Gephart [03-0627-196-AP]
- B. Designation of Cash to Support Fiscal Year 2003-04 Capital Expenditures Budget – Marty Ewing/Jan Gephart [03-0627-197-AP]
- C. Closure of the Laundry and Optical Enterprises at the Calipatria State Prison – Pat Fitzgerald/Yolanda Martinez [03-0627-198 and 199-CL]
- D. Closure of the Digital Services Enterprise at the Mule Creek State Prison – Pat Fitzgerald/Yolanda Martinez [03-0627-200-CL]

IV. Information Items

- A. Prison Industry Authority Revenue Limits – Marty Ewing
- B. Cash Reserves Status Report – Marty Ewing
- C. Inmate Health and Safety Update – Sharon Hearden/Pat Fitzgerald

V. Adjourn

*** Recommendation Requested**

A G E N D A

INMATE EMPLOYBILITY COMMITTEE

June 26, 2003

Merchandise Display Center
600 Broadway
Sacramento, CA 95814

I. Call to Order – Larry Frank, Chair

II. Roll Call

III. Information Item

Inmate Employability Program

Presented by: Mike Colwell

IV. Other

V. Adjourn

A G E N D A

DEVELOPMENT AND OPERATIONS COMMITTEE

June 26, 2003

Merchandise Display Center
600 Broadway
Sacramento, CA 95814

I. Call to Order – Ray Trujillo, Chair

II. Roll Call

III. Action Items*

- A. Request to Increase the FY 2003-04 Revenue Limit for the Laundry Enterprise at the Central California Women's Facility – Pat Fitzgerald [03-0627-201-RL]
- B. Request to Increase the FY 2003-04 Revenue Limit for the Crops Enterprise at the Central California Women's Facility – Pat Fitzgerald [03-0627-202-RL]
- C. Request for a Public Hearing to Increase the FY 2003-04 Revenue Limit for the Poultry Enterprise at the Avenal State Prison – Pat Fitzgerald [03-0627-203-RL]

IV. Information Items

- A. Disabled Placard Update – Pat Fitzgerald
- B. Lost Hours – Pat Fitzgerald
- C. Southern Merchandise Display Center (MDC) - Rita Mollica
- D. Annual Pricing Update – Rita Mollica/Carole Jacoby

V. Other

VI. Adjourn

* **Recommendation Requested**

A G E N D A

LEGISLATIVE COMMITTEE

June 26, 2003

Merchandise Display Center
600 Broadway
Sacramento, CA 95814

I. Call to Order – Curtis Kelly, Chair

II. Roll Call

III. Information Item

Legislative Update

Presented by: Frank Losco

IV. Other

V. Adjourn

A G E N D A

PRISON INDUSTRY BOARD

June 27, 2003
8:00 a.m.

Department of General Services
707 Third Street, 1st Floor, Executive Lunch Room
West Sacramento, CA 95605

I. Call to Order – Edward Alameida, Jr., Chair

II. Roll Call

III. Recess for Closed Session

Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss a personnel matter.

Pursuant to Government Code Section 11126(e)(1), the Board will meet in closed session to discuss pending litigation – Amader et al. v. PIA et al., Andreatta et al. v. PIA et al., Anderson v. PIA et al., Leon v. SPB et al., Pappas v. CDC et al., and Swarm v. State of CA et al.

IV. Reconvene

V. Public Comment – This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

VI. Director's Comments

Presented by: Edward Alameida, Jr., Director, California Department of Corrections

VII. Action Items*

A. Approval of April 4, 2003 Minutes [03-0627-194-MN]

B. Approval of April 30, 2003 Minutes [03-0627-195-MN]

C. Finance Committee – Darshan Singh, Chair

1. Fiscal Year 2003-04 Annual Plan [03-0627-196-AP]
2. Designation of Cash to Support Fiscal Year 2003-04 Capital Expenditures Budget [03-0627-197-AP]
3. Closure of the Laundry and Optical Enterprises at the Calipatria State Prison [03-0627-198 and 199-CL]
4. Closure of the Digital Services Enterprise at the Mule Creek State Prison [03-0627-200-CL]

D. Development and Operations Committee – Ray Trujillo, Chair

1. Request to Increase the FY 2003-04 Revenue Limit for the Laundry Enterprise at the Central California Women's Facility [03-0627-201-RL]
2. Request to Increase the FY 2003-04 Revenue Limit for the Crops Enterprise at the Central California Women's Facility [03-0627-202-RL]
3. Request for a Public Hearing to Increase the FY 2003-04 Revenue Limit for the Poultry Enterprise at the Avenal State Prison [03-0627-203-PH]

VIII. Information Items

A. Board Committee Reports

1. Finance Committee

Presented by: Darshan Singh, Chair

2. Inmate Employability Committee

Presented by: Larry Frank, Chair

3. Development and Operations Committee

Presented by: Ray Trujillo, Chair

4. Legislative Committee

Presented by: Curtis Kelly, Chair

5. Prison Industry Authority General Manager Report

Presented by: Marty Ewing (A)

IX. Presentations

A. Department of General Services' (DGS) Role/Relationship with PIA

Presented by: Ralph Chandler, Deputy Director, Procurement Division, DGS
and Bob French, Acquisitions and Contracts Unit Manager

X. Future Meetings

- September 25-26, 2003 – Correctional Training Facility (Monterey)
(Tentative, based on need)
- January 2004 – R. J. Donovan Correctional Facility (San Diego)
- April 2004 – To be determined
- June 2004 – To be determined

XI. Adjournment

*** Action Required**

**For additional information prior to the meeting, please contact
Ms. Jamie Halford at 560 East Natoma Street, Folsom, CA 95630 or (916) 358-2677.**

**** For disability related accommodations, please contact Ms. Jamie Halford at
(916) 358-2677 at least five days prior to the meetings.**

www.pia.ca.gov

AGENDA APPROVED BY:

Original signed by Martin L. Ewing for

EDWARD S. ALAMEIDA, JR.
Chair